



CLETS MISUSE INVESTIGATION REPORTING

Calendar Year 2019

Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.

Agency Name Dept. of Homeland Security/Immigration & Customs Enforcement/Homeland Security Inv.

Address 2420 Vista Way Suite 208 Oceanside, Ca. 92054

Person Completing Form Luis Gomez Jr. SA/HSI Email Address luis.j.gomez@ice.dhs.gov

Telephone Number (619) 436-0132 ORI CAICE1100 County San Diego

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0
b. Internal within your department 0
c. From another agency 0

3. Number of each type of action taken on misuse violations:

a. No action taken 0
b. Administrative action:
Counsel 0 Reprimand 0 Suspension 0
Resignation 0 Termination 0 Other 0 = Total 0
c. Criminal complaints filed:
Infraction 0 Misdemeanor 0 Felony 0 = Total 0
d. Number of convictions from criminal complaints filed:
Infraction 0 Misdemeanor 0 Felony 0
Unknown 0 = Total 0

4. Total misuse violations found from investigations: 0
(3a + 3b + 3c + 3d)

California Department of Justice
CLETS Administration Section
P.O. Box 903387
Sacramento, CA 94203-3870

Telephone: (916) 227-3677
Fax: (916) 227-0696
E-mail: CAS@doj.ca.gov



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Agency Name Dept. of Homeland Security/Immigration & Customs Enforcement/Homeland Security Inv.

Address 880 Front Street Suite 3200 San Diego, Ca. 92101

Person Completing Form Luis Gomez Jr. SA/HSI Email Address luis.j.gomez@ice.dhs.gov

Telephone Number (619) 436-0132 ORI CAICE1300 County San Diego

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

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b. Internal within your department 0
c. From another agency 0

3. Number of each type of action taken on misuse violations:

a. No action taken 0
b. Administrative action:
Counsel 0 Reprimand 0 Suspension 0
Resignation 0 Termination 0 Other 0 = Total 0
c. Criminal complaints filed:
Infraction 0 Misdemeanor 0 Felony 0 = Total 0
d. Number of convictions from criminal complaints filed:
Infraction 0 Misdemeanor 0 Felony 0
Unknown 0 = Total 0

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Agency Name Dept. of Homeland Security/Immigration & Customs Enforcement/Homeland Security Inv.

Address 2255 Niels Bohr Court San Diego, Ca. 92154

Person Completing Form Luis Gomez Jr. SA/HSI Email Address luis.j.gomez@ice.dhs.gov

Telephone Number (619) 436-0132 ORI CAICE1400 County San Diego

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0
b. Internal within your department 0
c. From another agency 0

3. Number of each type of action taken on misuse violations:

a. No action taken 0
b. Administrative action:
Counsel 0 Reprimand 0 Suspension 0
Resignation 0 Termination 0 Other 0 = Total 0
c. Criminal complaints filed:
Infraction 0 Misdemeanor 0 Felony 0 = Total 0
d. Number of convictions from criminal complaints filed:
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Unknown 0 = Total 0

4. Total misuse violations found from investigations: 0
(3a + 3b + 3c + 3d)

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